

June 27, 2013  
Thursday  
9:00 a.m.

Administrative Offices  
600 Arcadian Avenue  
Waukesha, WI 53186

Agenda  
Waukesha County Housing Authority  
Special Meeting

1. Discussion with HUD personnel as to the transfer process of the Housing Choice Voucher Program
2. Closed Session: A motion will be made to go into closed session pursuant to Section 19.85(1) C Wisconsin Statutes to discuss personnel issues regarding program staffing, and consult with legal counsel
3. Adjournment

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 48 hours prior to the meeting at 262-436-0924 so arrangements may be made to accommodate your request.

\_\_\_\_ D. Stimart \_\_\_\_ Journal/Sentinel \_\_\_\_ Freeman \_\_\_\_ Post/Office \_\_\_\_ T. Farley \_\_\_\_ F. Ruf \_\_\_\_ C Siefert \_\_\_\_ J. Sass \_\_\_\_ D. Vrakas \_\_\_\_ S. Hazelberg \_\_\_\_ County Clerk \_\_\_\_ S. Thistle \_\_\_\_ K. Cummings \_\_\_\_ S. Shearer \_\_\_\_ D. Shaver